

SYHA Board Board Meeting Minutes November 20, 2023

In Attendance: Shannon, Stacey, Dan, Dave, Matt P. Kari, Quinn, Chanelle, Andrea

Non Board:

A. Welcome and President's Message: Thanks for being here and taking care of all the stuff going on right now.

B. Approve October 2023 Minutes: October minutes were amended under the Maintenance Report. Added: Brandon Larson installed gutters. \$12,825.00 went into families accounts for Heggies pizza. Chanelle motion to approve Quinn second October meeting minutes approved.

C. Financial Report: Overall things are looking good. Tournament checks are going out and managers are collecting fees and checks are coming in. Commercial loan payment was adjusted and lowered to 8 percent interest. Stacey motion to approve Kari second Financial Report approved.

D. Building and Maintenance Report: Rubber flooring is complete. Lights were fixed in the ceiling today. Lights behind the flag are not working, Dan will check into it. Toilet in the locker room has been removed and capped by Kyle O. Board gate by the girls locker room is being made and hopefully we can install it soon. Jeremy B. will drop off the door for locker room 1 and replace it. Bill D. finished the roof and snow guards on the back.

E. Committee Report:

F. Old Business: Welcome back night was successful. Lions club issued us a check for Bingo \$1007 for the 50/50 raffle \$204 for a total of \$1211. Meat Raffle has been suggested as another fundraising opportunity at the Legion. Profit is estimated at \$1000.00 for the night minus the meat.

G. New Business:

A. Team Policy and Responsibilities Policy Change

Current:

3.1.3 Teams and Tryouts

3.1.3.1 Tryouts

Suggestion:

3.1.3 Teams

3.1.3.1 Tryouts (Squirt/U10 and Older)

3.1.3.2 Evaluations (U8)

We should look at team managers for Mites levels for the upcoming years. Shannon and Chanelle will work with Abby on this. We should look into additional lumberyard teams for levels 3 and 4. We should look at how we have all 4 levels on the ice at the time of evaluations. We should maybe break them out into smaller groups on the ice. Do they need to be on the level 4 team before we allow playups? Shannon and Stacey will work on the revisions. Dan will come back with how to structure evaluations and play up requests. We will also need to look at transfer requests.

- B. Practice Jerseys** - 135 practice jerseys ordered by players. We need to place 8 additional practice jerseys for play ups. The company determined the adult smalls are out of tolerance. We have not distributed the rest of the practice jerseys yet. Shannon asked Kellie and Lora to measure the adult medium and youth XL and they are off tolerance as well. Should we have each player measure their jersey, provide the measurement sheet from the original order and if their jersey is outside of tolerance they fill out the google form and send it back. Stacey will contact Custom Jerseys about returning all the jerseys for a full refund and explain the issues. Shannon will contact Tough Jersey and enquire about practice jerseys.
- C. D2 Update** - cracking down on mouthguards. All players need to wear mouthguards. If your team receives a match penalty for any reason it has to be reported within 24 hours otherwise the coach receives a match penalty. .
- D. WAHA Update** - Remind everyone playing rule 633(a) there is no such thing as to forfeit a game. There is no provision for such action and coaches will get time away from their teams. 601(e)3 unsportsmanlike conduct policy will be shared with our team managers to pass to our levels of play. WAHA shared there are 5 investigations going on right now Also, All of our teams have been submitted and signed. Team rosters and birth verifications also have been submitted.
- E. Concessions Hours / Sign-up Process** - we are having issues with people signing up for Stars games and HS Games. We should look at practices above squirts and do not schedule concessions so we can get people to sign up. It's important that our HS games get covered. We will add to managers' communication emails.
- F. Skate with Santa** - Santa will be here on December 20. Cost is \$300. Katie will take pictures. Chanelle and Katie will set up. Kari will make the pasta for the night.
- G. SYHA Feasibility Study** - Shannon has heard back from them since she sent the signed contract.

Stacey motion to adjourn Dave second meeting adjourn 8:35